

**IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION**

JO ANN HOWARD AND ASSOCIATES, P.C.,)	
SPECIAL DEPUTY RECEIVER OF LINCOLN)	
MEMORIAL LIFE INSURANCE COMPANY,)	
MEMORIAL SERVICE LIFE INSURANCE)	
COMPANY, AND NATIONAL)	
PREARRANGED SERVICES, INC.; ET AL.,)	
)	
Plaintiffs,)	Case No. 09-CV-1252-ERW
v.)	
)	
J. DOUGLAS CASSITY; RANDALL K.)	
SUTTON; BRENT D. CASSITY; J. TYLER)	
CASSITY; RHONDA L. CASSITY; ET AL.,)	
)	
Defendants.)	

**STIPULATED VOLUNTARY DISMISSAL WITH PREJUDICE OF COMPLAINT
AGAINST DEFENDANT AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC**

Plaintiffs and Defendant American Stock Transfer & Trust Company, LLC (“AST”), under Fed. R. Civ. P. 41(a)(2), request an Order of the Court approving the dismissal with prejudice of Plaintiffs’ claims against AST, as contained in Plaintiffs’ Third Amended Complaint.

1. Plaintiffs and AST stipulate and agree to this dismissal with prejudice.
2. Pending matters in controversy between Plaintiffs and AST have been mutually resolved. Each party is to bear its own costs and attorneys’ fees.
3. Plaintiffs’ dismissal with prejudice against AST shall not affect Plaintiffs’ claims contained in Plaintiffs’ Third Amended Complaint against the remaining defendants.

Dated this 16th day of March, 2015.

Respectfully submitted,

s/ Wendy B. Fisher

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Attorneys for Plaintiffs Jo Ann Howard and Associates, P.C., in its capacity as Special Deputy Receiver of Lincoln Memorial Life Insurance Company, Memorial Service Life Insurance Company, and National Prearranged Services, Inc.; the National Organization of Life and Health Insurance Guaranty Associations; the Missouri Life & Health Insurance Guaranty Association; the Texas Life & Health Insurance Guaranty Association; the Illinois Life & Health Insurance Guaranty Association; the Kansas Life & Health Insurance Guaranty Association; Oklahoma Life & Health Insurance Guaranty Association; the Kentucky Life & Health Insurance Guaranty Association; and the Arkansas Life & Health Insurance Guaranty Association

and

s/ Gerard Schiano-Strain

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CERTIFICATE OF SERVICE

I hereby certify that on March 16, 2015, the foregoing **STIPULATED VOLUNTARY DISMISSAL WITH PREJUDICE OF COMPLAINT AGAINST DEFENDANT AMERICAN STOCK TRANSFER & TRUST COMPANY, LLC** was filed electronically with the Clerk of Court and served by operation of the Court's electronic filing system upon all counsel of record in this case participating in Electronic Case Filing.

s/ Wendy B. Fisher
Wendy B. Fisher
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Attorney for Plaintiffs